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PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

ANSON B. MORAN
General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

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NOTICE OF EXECUTIVE SESSION

Notice is hereby given that the Public Utilities Commission will meet in Executive Session on Tuesday, January 11, 1994 at 1:00 p.m., in Room 287, City Hall, San Francisco, California to discuss attorney-client matters in the following cases, in accordance with Government Code Section 54956.9(a) and Charter Section 3.500(f)(2):

(1) Zurich-American Ins. Co. v. CCSF, Superior Court No. 952-249.

(2) William Solomon v. Juan Maza, Superior Court No. 948-567.

Romaine A. Boldridge
Romaine A. Boldridge
Secretary

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

REGULAR MEETING

Room 282, City Hall
2:00 P.M.
January 11, 1994

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

Victor G. Makras

James D. Jefferson

Morton Miller

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Financial Management

Information Systems

Personnel and Training

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

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The Commission meeting room is wheelchair accessible. Accessible curb side parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility impaired persons. There is accessible parking available within a surface parking lot at the corner of McAllister and Polk Streets, within the Civic Center Underground Parking Garage (same intersection), and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Romaine Boldridge at (415) 554-7316, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and Minutes of the meeting may be available in alternative formats; please contact Romaine Boldridge at (415) 554-7316, at least 72 hours in advance of need.

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ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

(8) Public Comments

- Community Presentation regarding the Bayshore Corridor Study.

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway totaling $85,000.00.

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(9) (b) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway totaling $72,000.00.

(c) Awarding San Francisco Water Department Contract No. WD-2163, Sunol Water Temple Rehabilitation, to GT Construction Co., as the lowest responsive bidder.

(d) Authorizing bid call for Water Department Contract No. WD-2141, 8-Inch Ductile Iron Main Installation in Townsend between 2nd Street and 7th Street.

(e) Authorizing the Manager of the Utilities Engineering Bureau to accept the Stanford Heights Reservoir Seismic Study and the Saturated Embankment Stability Study performed by Woodward-Clyde Consultants, Inc., to extend the contract completion date to October 31, 1993, to adjust the final contract amount to $61,959.75 and to close out the agreement with the release of all payment retention.

(f) Authorizing the Manager of the Utilities Engineering Bureau to execute Contract Modification No. 1 to Hetch Hetchy Contract Number HH-832, San Joaquin Pipeline No. 2, Replace Mortar Lining, Segment III, with Spiniello Construction Co., extending the contract completion date from May 20, 1993 to May 30,1994.

(g) Authorizing the General Manager of Public Utilities to modify the contract with Brown, Vence and Associates, for design review services for the Energy Efficiency Design Review Program, increasing the contract amount by $95,000, for a total amount not to exceed $160,000, and extending the contract term to December 31, 1995.

(h) Ratifying and approving the Non-Civil Service and Temporary appointments and removals made by the General Manager of Public Utilities, for the month of November 1993.

REGULAR CALENDAR

GENERAL MANAGER

Anson B. Moran, General Manager

PUBLIC HEARING

(10) To consider the 1994-95 Budget for the Public Utilities Commission.

a. 1994/95 Baseline Budget Requests

b. Prop M Implementation and Associated Budget Changes

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

(11) Approving Amendment No. 1 to the Professional Services Agreement with EIP Associates, for as-needed environmental consulting services, increasing the maximum contract amount from $350,000 to $600,000 and extending the contract completion date from October 30, 1994 to December 31, 1996.

(12) Authorizing the General Manager of Public Utilities to execute Contract Modification No. 2 to the agreement with Clayton Environmental Consultants, for environmental consulting services, amending the existing rate schedule, the approved subcontractor's list and the approved contractor's key personnel list.

HETCH HETCHY WATER, AND POWER

Anson B. Moran, General Manager

(13) Authorizing the General Manager of Public Utilities to solicit proposals from qualified consulting firms to provide consulting services in the development of a long term resource plan, for a contract of up to five years.

ADJOURNMENT

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

REGULAR MEETING

Room 282, City Hall
2:00 P.M.
January 25, 1994

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

Victor G. Makras

James D. Jefferson

Morton Miller

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Financial Management

Information Systems

Personnel and Training

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

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ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

(8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS - 2:00 P.M.

(9) Election of President for the year 1994.

(10) Election of Vice President for the year 1994.

CONSENT CALENDAR

(11) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Awarding San Francisco Water Department Contract No. WD-2124, 8-Inch Ductile Iron Main in Geary Boulevard between 5th and 16th Avenues, in the amount of $327,310.00, to Shaw Pipeline, Inc., as the lowest responsive bidder.

(b) Requesting the Controller to transfer $214,000 in the 1991Water Revenue Bond funds from the San Andreas Pipeline No. 3 project to the Calaveras Pipeline Project.

(c) Approving transfer of design funds in the amount of $104,000 from Water Department Project Work Phase 844-01 (Sunset Supply Line at South San Francisco - Replace Flanges) to Water Department Project Work Phase 604-01 (Design and Install Cathodic Protection).

(d) Authorizing the General Manager of Public Utilities to enter into an agreement with the United States Forest Service granting Hetch Hetchy Water & Power "site management" status for the Duckwall Mountain Radio Site.

REGULAR CALENDAR

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

(12) Authorizing the Municipal Railway to seek approval from the Civil Service Commission for various Personal Services Contracts required for the repair and restoration of diesel coaches.

(13) Requesting the Board of Supervisors to amend the Administrative Code by adding Section 1.44 thereto authorizing the Public Utilities Commission, or its successor Commission, when established, to execute hold harmless agreements with the vendors of used transit vehicles.

WATER DEPARTMENT

John P. Mullane, General Manager

(14) Authorizing amendment to the Gravel Quarry Lease agreement between the City and County of San Francisco, as Lessor, and Santa Clara Sand and Gravel, as Lessee, increasing the leased area of Water Department watershed lands in Alameda County from 272.32 acres to 317.32 acres.

UTILITIES ENGINEERING BUREAU

Richard E. Brandt, Manager

(15) Requesting the Board of Supervisors approval to extend the time for award of San Francisco Water Department Contract No. WD-2147R, San Francisco Water Department Fire Protection System; and awarding the contract in the amount of $287,173.00 to Lem Construction, Inc., as the lowest responsive bidder.

(16) Rejecting all bids received on Municipal Railway Contract MR-1101R; approving the revised plans and specifications for Contract MR-1101R2; and authorizing re-bid of the work as Municipal Railway Contract No. MR-1101R2, MUNI Metro System, Market Street Track Replacement, Phase 4-Eleventh Street to Duboce Avenue - General Construction.

(17) Requesting the Board of Supervisors to authorize the Public Utilities Commission to enter into hold harmless agreements with members of the advisory Disputes Review Board to assist in the resolution of MUNI Metro Turnback construction contract disputes.

SPECIAL ORDER OF BUSINESS - 2:30 P.M.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

(18) Authorizing the General Manager of the Municipal Railway to submit the Bayshore Corridor light rail alternatives and appropriate bus service changes for inclusion in a federal major transportation investment study; directing the General Manager of the Municipal Railway to prepare a Request-for-Proposals for this work; and recommending that the Mayor's Office establish a parallel Bayshore economic development process to propose projects and programs that could be implemented in coordination with the Bayshore light rail project.

GENERAL MANAGER

Anson B. Moran, General Manager

PUBLIC HEARING

(19) To consider the 1994-95 Budget for the Public Utilities Commission.

a. Municipal Railway Budget Change Proposals

ADJOURNMENT

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

ANSON B. MORAN
General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

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February 4, 1994

NOTICE OF EXECUTIVE SESSION

Notice is hereby given that the Public Utilities Commission will meet in Executive Session on Tuesday, February 8, 1994 at 1:00 p.m., in Room 287, City Hall, San Francisco, California

(1) to confer with its negotiator regarding three labor relations matters in accordance with Government Code Section 54957.6:

Conference with Negotiator-Collective Bargaining.
Name and Title of City's Negotiator:
Carl Bunch, Director of Employee Relations
Organizations Representing: Miscellaneous Employees
Anticipated Issues Under Negotiation: All

(2) to discuss attorney-client matters in the case of David Goldman v. CCSF, Superior Court No. 946-270, in accordance with Government Code Section 54956.9(a) and Charter Section 3.500(f)(2).

Romaine A. Boldridge
Romaine A. Boldridge
Secretary

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

REGULAR MEETING

Room 282, City Hall
2:00 P.M.
February 8, 1994

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COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

James D. Jefferson

Morton Miller

E. Dennis Normandy

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Financial Management

Information Systems

Personnel and Training

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

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ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

(8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Approving collection of charges in the amount of $5,326.34 from miscellaneous debtors for damages against the San Francisco Municipal Railway for the month of November, 1993.

(b) Approving collection of charges in the amount of $3,936.38 frommiscellaneous debtors for damages against the San Francisco Municipal Railway and the Bureau of Light, Heat & Power for the month of December, 1993.

(9) (c) Approving the transfer of $90,000 from "Facility Environmental Compliance Program" to "Right of Way Project" for the removal of hazardous material found at a Water Department facility in Sunol.

(d) Accepting the work performed under San Francisco Water Department Contract No. WD-2017R, 6- and 8-Inch Ductile Iron Main Installation in Hamilton, Dwight, Bowdoin, Brussels and Ordway Streets, as completed; approving credit Contract Modification No. 1 in the amount of $378.30; authorizing final payment in the amount of $21,687.64 to the contractor, Uniacke Construction, Inc. and Vickers Concrete Sawing, A.J.V.

(e) Approving Contract Modification No. 1 to Water Department Contract No. WD-2137, Hoisting Equipment at Various Pump Stations, to do additional work at the Summit Pump Station and extending the contract completion time to February 10, 1994.

(f) Authorizing the low bidder, Uniacke Construction Company, to withdraw its bid for San Francisco Water Department Contract No. WD-2116, 16-Inch Ductile Iron Main Installation in Valencia Street between 14th and 17th Streets, and awarding the contract to the second low bidder, P & J Utility Company, in the amount of $233,670.00.

(g) Authorizing bid call for San Francisco Municipal Railway Contract No. MR-1108, 14-Mission Line Overhead Construction Phase B - 4th to Norton.

(h) Authorizing the transfer of $13,689 from "Other Contractual Services" into "Temporary Services" account of the Bureau of Energy Conservation FY 1993-94 operating budget.

(i) Ratifying and approving the non-Civil Service and temporary appointments and removals made by the Public Utilities General Manager for the month of December 1993.

REGULAR CALENDAR

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

(10) Authorizing the Municipal Railway to declare surplus, with the intent to turn over to the City Purchaser for disposal, up to 37 PCC streetcars, 4 California-type cable cars and 6 obsolete motor coaches.

(11) Recommending that the Purchaser approve the assignment of receivables from Contract Proposal No. 175, Agreement for the Procurement of Articulated Trolley Coaches, between the City and New Flyer Industries Limited to the Bank of Hapaolim, upon execution of Modification No.2, and execute Modification No. 2 and any documents necessary to carry out the assignment.

WATER DEPARTMENT

John P. Mullane, General Manager

(12) Authorizing the General Manager of the Water Department to negotiate and execute a professional services agreement with East/West Management Services to perform a Records Management Study for an amount not to exceed $200,000.

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

(13) Approving Amendment No. 1 to the Professional Services Contract with Sverdrup Corporation, CS-431B, Specialized Engineering Services for City Funded Project, increasing the contract amount by $100,000, for a total not to exceed $300,000 and extending the duration of the contract from 24 months to 30 months.

GENERAL MANAGER

Anson B. Moran, General Manager

PUBLIC HEARING

(14) To consider the 1994-95 Budget for the Public Utilities Commission.

(a) Hetch Hetchy Water and Power operating budget and Capital Improvement Program.

(b) San Francisco Water Department operating budget and Capital Improvement Program.

ADJOURNMENT

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

REGULAR MEETING

Room 282, City Hall
2:00 P.M.
February 22, 1994

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

James D. Jefferson

Morton Miller

E. Dennis Normandy

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Financial Management

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Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

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ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

- Zero-based Budgeting
- SamTrans Bus Purchase
- EPA Regulations
- Presidio

(8) Public Comments

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CONSENT CALENDAR

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(a) Authorizing closeout of Hetch Hetchy Contract No. WP-02, Moccasin Camp Storm Drain and Sewer Rehabilitation, with Gelco Services, Inc., which has been satisfactorily completed within the budget amount of $290,690.

(b) Authorizing bid call for San Francisco Water Department Contract No. WD-2171, Repaving of Street and Sidewalk Openings for Fiscal Year ending June 30, 1995.

(c) Approving Modification No. 1 to Municipal Railway Contract No. MR-1107, Station Agent Booth Improvements, increasing the contract amount by $9,462.00 and extending the contract completion date by 23 days.

(d) Approving final modification to the agreement with Parsons Brinckerhoff Quade & Douglas, Inc., to provide professional services for the J-Line Connection Project, increasing the contract amount from $1,751,793.00 to $1,816,183.71.

REGULAR CALENDAR

GENERAL MANAGER

Anson B. Moran, General Manager

(10) Expressing appreciation to Andrea Gourdine for her contributions and dedication as Manager of the Bureau of Personnel and Training, Public Utilities Commission.

(11) Requesting an amendment to the Joint Powers Agreement governing the Peninsula Corridor Project, replacing appointment of the San Francisco Public Utilities Commission as representative of the City with an appointment of the Airport Commission.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

(12) Authorizing the General Manager of the Municipal Railway to submit the Bayshore Corridor light rail alternatives and appropriate bus changes for inclusion in a federal major transportation investment study; directing the General Manager of the Municipal Railway to prepare a Request- for-Proposals for this work; and recommending that the Mayor's Office establish a parallel Bayshore economic development process to propose projects and programs that could be implemented in coordination with the Bayshore light rail project.

(13) Recommending to the San Francisco City Planning Commission, the Board of Supervisors, and the Mayor, approval of an amendment to Section 603 of the San Francisco Planning Code to allow eight advertising display panels at the new Muni boarding platform on 19th Avenue and Winston Drive.

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

(14) Awarding Hetch Hetchy Water and Power Contract No. HH-833R, Trolley Pole Replacement Project, in the amount of $441,317 to King C. Electric, Inc..

(15) Awarding San Francisco Water Department Contract No. WD-2148, Alameda Creek Diversion Dam-Sluice Gates, in the amount of $150,000 to San Luis Construction.

(16) Authorizing the Manager of the Utilities Engineering Bureau to execute Amendment No. 3 to the agreement with Gannett Fleming, Inc., to provide professional engineering services for the design and construction of the new Islais Creek Maintenance Facility Project and rehabilitation of the Woods Fleet Maintenance Facility, increasing the contract amount by $277,289 and extending the contract completion date to December 31, 1995.

(17) Authorizing bid call for Municipal Railway Contract No. MR1110 - 19th Avenue Improvement Project - Phase II - Construction Contract.

BUREAU OF FINANCE

Frederic A. Howell, Assistant General Manager

(18) Requesting that the Mayor recommend to the Board of Supervisors a supplemental appropriation of $3 million to cover the projected shortfall in Municipal Railway Judgements and Claims.

(19) Authorizing the Assistant General Manager of Finance to apply for, accept and expend $6,133,000 of San Francisco County Transportation Authority Sales Tax funding for the following Municipal Railway Capital Improvement Projects: 19th Avenue Platform and Track; 24th and Utah Shop Replacement at 700 Pennsylvania; and Bayshore Corridor Studies, including Low Floor Operation in the Subway and Relocation of Rail Yard.

(20) Authorizing a request for assistance from San Francisco Municipal Railway Improvement Corporation (SFMRIC) to continue work on the Financial Capacity Study pertaining to the Municipal Railway Capital Improvement Program.

PUBLIC HEARING

(21) Adopting the FY 1994-95 budget.

- Transportation
- Water and Power
- Supplemental Appropriation - Proposition M Implementation

ADJOURNMENT

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

ANSON B. MORAN
General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

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February 18, 1994

NOTICE OF EXECUTIVE SESSION

Notice is hereby given that the Public Utilities Commission will meet in Executive Session on Tuesday, February 22, 1994 at 1:00 p.m., in Room 287, City Hall, San Francisco, California to discuss attorney-client matters in the following cases:

(1) Cordellos v. CCSF, Superior Court No. 952-520, in accordance with Government Code Section 54956.9(a) and Charter Section 3.500(f)(2).

(2) Ziomek vs. City and County of San Francisco, Eastern District of California, Case No. C-92-5168, in accordance with Government Code Section 54956.9(a) and Charter Section 3.500(f)(2).

(3) Bay-Delta Hearings - D-1630, in accordance with Government Code Sections 54956.9(a) and (b) and Charter Section 3.500(f) (2).

(4) FERC Project No. 2299, in accordance with Government Code Sections 54956.9(a) and (b) and Charter Section 3.500(f) (2).

Romaine A. Boldridge

Romaine A. Boldridge
Secretary

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PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

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Frank M. Jordan
MAYOR

SPECIAL MEETING

Room 282, City Hall
4:00 P.M.
February 28, 1994

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

James D. Jefferson

Morton Miller

E. Dennis Normandy

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Financial Management

Information Systems

Personnel and Training

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

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The Commission meeting room is wheelchair accessible. Accessible curb side parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility impaired persons. There is accessible parking available within a surface parking lot at the corner of McAllister and Polk Streets, within the Civic Center Underground Parking Garage (same intersection), and within the Performing Arts Parking Garage at Grove and Franklin Streets.

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ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Public Comments

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS

GENERAL MANAGER

Anson B. Moran, General Manager

PUBLIC HEARING

(5) Adopting the Municipal Railway's Operating Budget - Proposed Program Changes for FY 1994-95.

ADJOURNMENT

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

ANSON B. MORAN
General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

CALENDER

March 4, 1994

NOTICE OF EXECUTIVE SESSION

Notice is hereby given that the Public Utilities Commission will meet in Executive Session on Tuesday, March 8, 1994 at 12:00 p.m., in Room 287, City Hall, San Francisco, California to discuss attorney-client matters in the following cases:

(1) Federal Energy Regulatory Commission (FERC) Project No. 2299, in accordance with Government Code Sections 54956.9(a) and (b) and Charter Section 3.500(f) (2).

(2) Bay-Delta Hearings - D-1630, in accordance with Government Code Sections 54956.9(a) and (b) and Charter Section 3.500(f) (2).

(3) Stanislaus County v. PG&E, Case No. CV-F 93-5866 OWW, U.S. District Court, Eastern District of California, in accordance with Government Code Section 54956.9(c) and Charter Section 3.500(f)(2).

Romaine A. Boldridge
Secretary

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CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

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REGULAR MEETING

Room 282, City Hall
2:00 P.M.
March 8, 1994

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

James D. Jefferson

Morton Miller

E. Dennis Normandy

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Financial Management

Information Systems

Personnel and Training

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

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ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

(8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the San Francisco Water Department totaling $73,422.53.

(b) Approving collection of charges from miscellaneous debtors for damages against the Municipal Railway in the amount of $31,556.64 for the month of January 1994.

(c) Authorizing the Department of Public Works to install 19 high pressure sodium vapor street lights in the Sutro Heights area in accordance with Section 25.1 of the Administrative Code.

(d) Authorizing the Department of Public Works to install 16 high pressure sodium vapor street lights on Eighth Avenue between Moraga and Ortega Streets in accordance with Section 25.1 of the Administrative Code.

(e) Authorizing the General Manager of the Public Utilities Commission to modify and execute the Third Amendment to the professional services agreement with Manna Consultants, Inc., to provide hydrological consulting services, increasing the contract amount by $200,000, for a total contract amount not to exceed $370,000.

(f) Authorizing the General Manager of the Public Utilities Commission to modify and execute the Second Amendment to the agreement with Metzger, Hollis, Gordon & Mortimer, for legal services, increasing the contract amount by $760,000, for a total contract amount of $1,409,000 and extending the term of the contract to June 30, 1995.

(g) Approving Amendment No. 1 to the professional services agreement with Woodward-Clyde Consultants extending the contract completion time from April 1, 1993 to September 30, 1995 to provide additional services for the Eleanor Dam Repair Study at no additional cost.

(h) Approving the transfer of $270,000 from Hetch Hetchy Project 774-01, Old Moccasin Powerhouse Rehabilitation, to Project 873-02, Priest Reservoir Diversion Channel, to fund additional construction management and construction contract services for the Priest Reservoir Diversion Channel.

(i) Ratifying and approving the non Civil Service and temporary appointments and removals made by the General Manager of the Public Utilities Commission for the month of January 1994.

REGULAR CALENDAR

GENERAL MANAGER

Anson B. Moran, General Manager

(10) Expressing appreciation to Victor G. Makras for his contributions as a Member of the Public Utilities Commission.

(11) Authorizing the Public Utilities Commission General Manager to negotiate with the National Park Service for provision of utility services to the Presidio on a cost reimbursement basis.

(12) Authorizing the Public Utilities Commission General Manager to submit comments to the Environmental Protection Agency regarding their proposed rule: "Water Quality Standards for Surface Waters of the Sacramento River, San Joaquin River, and San Francisco Bay and Delta of the State of California" and to participate in a joint letter with the California Urban Water Agencies to the Environmental Protection Agency regarding the proposed rule.

HETCH HETCHY WATER, AND POWER

Anson B. Moran, General Manager

(13) Presentation by the Bureau of of Energy Conservation on overcoming institutional barriers inhibiting energy conservation in local government facilities.

(14) Authorizing the General Manager of the Public Utilities Commission to enter into an agreement with the Modesto and Turlock Irrigation Districts for a temporary increase in the City's maximum allowable Water Bank credit in New Don Pedro reservoir of 35,000 acre feet.

WATER DEPARTMENT

John P. Mullane, General Manager

(15) Presentation on Comprehensive Watershed Management Policy and Plans.

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

(16) Awarding Hetch Hetchy Water and Power Contract No. HH-833R, Trolley Pole Replacement Project, in the amount of $441,317.00 to King C. Electric. (Continued from the February 22, 1994 Commission meeting.)

(17) Rejecting the bids received for Water Department Contract No. WD-2159, Forest Hill Concrete Tank Interior Coating, from Mendelian Construction, Inc. and from Pan-Marine Constructors, Inc.; and authorizing readvertisement for Water Department Contract No. WD-2159R, Forest Hill Concrete Tank Interior Coating.

(18) Authorizing the Manager of the Utilities Engineering Bureau to execute Amendment No. 3 to the Professional Services Agreement with Leedshill-Herkenhoff, Inc. to provide additional consulting services for the Lower Crystal Springs Dam Abutment Protection Project, for a total cost not to exceed $113,140.00.

ADJOURNMENT

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

ANSON B. MORAN
General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

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March 18, 1994

NOTICE OF EXECUTIVE SESSION

Notice is hereby given that the Public Utilities Commission will meet in Executive Session on Tuesday, March 22, 1994 at 1:45 p.m., in Room 287, City Hall, San Francisco, California to discuss attorney-client matters in the case of Stacy & Witbeck v. CCSF, et.al., Superior Court No. 941-085 in accordance with Government Code Section 54956.9(a) and Charter Section 3.500(f)(2).

Romaine A. Boldridge
Secretary

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12/94

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

REGULAR MEETING

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Room 282, City Hall
2:00 P.M.
March 22, 1994

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

James D. Jefferson

Morton Miller

E. Dennis Normandy

DEPARTMENTS	BUREAUS
Municipal Railway	Engineering and Construction Management
Water Department	Financial Management
Hetch Hetchy	Information Systems
	Personnel and Training

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

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ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

(8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Accepting the work performed under Municipal Railway Contract No. MR-888, No. 30 Stockton Line - Trolley Coach Overhead Reconstruction, as satisfactorily completed; approving final credit modification in the amount of $223,833.77 for a total contract amount of $4,289,092.30; and authorizing final payment of $26,076.05 to the contractor, Abbett-Yick.

(b) Accepting the work performed under San Francisco Water Department Contract No. WD-2089R, 12- and 8-Inch Ductile Iron Main Installation in Powell Street between Lombard and Jefferson Streets and Mason Street between Lombard and Chestnut Streets, as satisfactorily completed; approving debit Contract Modification No. 2 in the amount of $13,509.00; and authorizing final payment in the amount of $25,019.16 to the contractor, P&J Utility Co..

(c) Awarding San Francisco Water Department Contract No. WD-2155R, McLaren Pump Station Standby Generator and Related Work, in the amount of $561,812 to Cresci Electric, Inc..

(d) Approving the transfer of $409,000 from Millbrae SCADA/WS&TD Building Project and $36,500 from Millbrae Corrugated Metal Building Demolition Project for a total of $445,500 to Millbrae Shops Phase 2B Project.

(e) Authorizing bid call for Water Department Contract No. WD-2150, 8-Inch Ductile Iron Main Installation in 23rd Street between Mission Street and Potrero Avenue, and 16-Inch Feeder Main Installation in Shotwell Street between 23rd and 21st Streets.

REGULAR CALENDAR

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

(10) Commending John T. Corser for his untiring efforts in promoting the use of public transit in the Bay Area and for his exemplary service to the Municipal Railway and the City and County of San Francisco.

(11) Authorizing the transfer of $385,000 in surplus funds from Payments to BART, Training, and Bureau of Light, Heat & Power accounts to Security and Revenue Division Materials and Supplies accounts.

(12) Authorizing the General Manager of the Public Utilities Commission to seek approval from the Civil Service Commission for various personal services contracts required for the repair and restoration of 13 diesel coaches.

(13) Authorizing the General Manager of the Public Utilities Commission to execute an agreement with San Mateo County Transit District to purchase 59 diesel coaches for $3,800 each.

HETCH HETCHY, WATER & POWER

Anson B. Moran, General Manager

(14) Recommending to the Board of Supervisors a supplemental appropriation in the amount of $4,000,000.00 to fund power purchase for the remainder of fiscal year 1993-94.

WATER DEPARTMENT

John P. Mullane, General Manager

(15) Designating Tuesday, April 12, 1994 at 2:00 p.m. in Room 282, City Hall, San Francisco, California, as the date, time and place to hold a public hearing to consider proposals for rate adjustment for water service and water supplied by the San Francisco Water Department to its retail and wholesale customers and for fee adjustments for various permits and services.

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

(16) Presentation on the Light Rail Vehicle II (LRV II) Program.

(17) Authorizing execution of Modification No. 7 to the professional services agreement with Booz-Allen and Hamilton, Inc. to provide engineering services for the procurement of additional 17 new light rail vehicles, in the amount not to exceed $575,000; and extending the contract completion date from April 30, 1996 to September 30, 1996. (Continued from the meeting of December 14, 1993)

(18) Awarding San Francisco Water Department Contract No. WD-2161, Bay Division Pipelines No. 3 and 4, Axial Slip Joints and Concrete Vault Installation, to Stacy and Witbeck, Inc./Mendelian Construction, Inc., the lowest responsive bidder, in the amount of $636,286.00; waiving the defect in the bid submitted by Stacy and Witbeck, Inc./Mendelian Construction, Inc.; and approving the transfer of $350,000 from San Andreas Pipeline No. 3 Rehabilitation Project to Bay Division Pipelines Nos. 3 and 4 Axial Slip Joint and Concrete Vault Installation Project.

(19) Authorizing the Manager of the Utilities Engineering Bureau to negotiate and execute Contract Modification No. 3 to Municipal Railway Contract No. MR-893, with A & K Railroad Materials Inc., to fabricate and deliver the south crossover tracks, for an amount not to exceed $350,000.00 to complete the 19th Avenue Improvement Project - Phase II.

ADJOURNMENT

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PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

SPECIAL MEETING

Room 282, City Hall
1:30 P.M.
March 29, 1994

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

James D. Jefferson

Morton Miller

E. Dennis Normandy

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Financial Management

Information Systems

Personnel and Training

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

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ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Public Comments

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

(4) Setting a date to hold a hearing to consider an amendment to the Municipal Railway Fare Schedule, proposing a one-time special regional transit ticket for a two and half week period for the World Cup Soccer Tournament to be held in the Bay Area in June 1994.

BUREAU OF FINANCE

Frederic A. Howell, Assistant General Manager

(5) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of judgment against the Municipal Railway totaling $64,261.15 plus costs and interest. (Litigation of Vicky Schumacher).

ADJOURNMENT

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CITY AND COUNTY OF SAN FRANCISCO

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Frank M. Jordan
MAYOR

REGULAR MEETING

Room 282, City Hall
2:00 P.M.
April 12, 1994

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

James D. Jefferson

Morton Miller

E. Dennis Normandy

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Financial Management

Information Systems

Personnel and Training

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

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ORDER OF BUSINESS

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(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

(8) Public Comments

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SPECIAL ORDER OF BUSINESS - 2:00 P.M.

PUBLIC HEARING

(9) To consider the revised Schedule of Rates to be charged by the San Francisco Water Department for water service to **retail customers** in San Francisco and suburban areas.

PUBLIC HEARING

(10) To consider the revised Schedule of Rates to be charged by the San Francisco Water Department for water service to **suburban resale customers**.

CONSENT CALENDAR

(11) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Accepting the work performed under San Francisco Municipal Railway Contract No. MR-895, 19th Avenue Improvement Project - Phase 1, as satisfactorily completed; reducing the contract amount to $2,299,454.08; approving final payment in the amount of $36,544.18 to the contractor, Stacy & Witbeck, Inc.; and approving final credit modification in the amount of $158,645.92.

(b) Authorizing the General Manager of the Public Utilities Commission to execute the Sixth Amendment to the agreement with Bookman-Edmonston, for "as needed" hydrological consulting services, increasing the contract amount by $380,000 for fiscal year 1993/94 and 1994/95, for a total contract amount not to exceed $1,204,500; and extending the term of the agreement to August 31, 1995.

(c) Authorizing the General Manager of the Public Utilities Commission to execute the Third Amendment to the agreement with Dr. Ronald Yoshiyama, for "as needed" consulting services related to Bay Delta hearings, water operations and fisheries, increasing the contract amount by $46,000 for a total not to exceed $76,000; and extending the term of the agreement to June 30, 1995.

(d) Authorizing the General Manager of the Public Utilities Commission to execute the Fifth Amendment to the Agreement with Ellis & Prioleau, P.C., to provide legal services at Federal Energy Regulatory Commission (FERC) hearings and other water related matters, increasing the contract amount by $264,000, for a total amount not to exceed $939,000; and extending the term of the agreement to June 30, 1995.

(11) (e) Authorizing the General Manager of the Public Utilities Commission to execute the Third Amendment to the agreement with McLeod & Associates, for economic consulting services related to protection of City water rights, increasing the contract amount by $81,000 for a total not to exceed $311,000.

(f) Authorizing the General Manager of the Public Utilities Commission to execute the Second Amendment to the agreement with David M. Dornbusch & Company, Inc., for economic consulting services related to protection of City water rights, increasing the contract amount by $168,000 for a total not to exceed $418,000; and extending the contract term to June 30, 1995.

(g) Authorizing the General Manager of the Public Utilities Commission to execute the Second Amendment to the agreement with Daniel B. Steiner, to provide engineering consulting services, increasing the contract amount by $450,000, for a total not to exceed $850,000.

(h) Requesting approval of the Board of Supervisors for a Forest Service "Special Use Permit" in accordance with an agreement to acquire title to a 2.3 kv electrical distribution stubline between the Camp Mather substation and Evergreen Lodge.

(i) Accepting the work performed under Water Department Contract No. WD-2084, San Antonio Pump Station - Purchase of Motors and Pumps as satisfactorily completed; approving Contract Modification No. 1 for a performance bonus of $30,000; and authorizing final payment in the amount of $30,000 to the contractor, Ingersoll, Dresser Pump Co..

(j) Awarding San Francisco Water Department Contract No. WD-2145, 8-Inch Ductile Iron Main Installation in Chattanooga Street between 21st and Jersey Streets; and in 22nd Street between Fair Oaks and Church Streets in the amount of $250,800.00 to Uniacke Construction, Inc., as sole bidder.

(11) (k) Approving Amendment No. 2 to Personal Services Agreement No. CS-417 with Consolidated Engineering Laboratories for Testing Laboratory and Technical Engineering Services extending the contract completion date to December 31, 1994.

(l) Approving collection of charges for damages against the Municipal Railway from miscellaneous debtors in the amount of $10,654.91 for the month of February 1994.

(m) Ratifying and approving the Non-Civil Service and Temporary appointments and removals made by the General Manager of the Public Utilities Commission for the month of February 1994.

REGULAR CALENDAR

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

(12) Authorizing the Municipal Railway to turn over a surplus vehicle, GMC High Rail Fire Truck No. 735 648, to the City Purchaser with the intent to sell it to San Diego Metropolitan Transit Development Board for $1.00.

(13) Approving the Mission Bay Transportation Projects Agreement (TPA), as amended, and recommending approval by the Board of Supervisors.

The Mission Bay Environmental Impact Report (EIR) is a program EIR pursuant to Section 15168 of the California Environmental Quality Act (CEQA). Approving the proposed revisions to the Transportation Projects Agreement (TPA) is within the scope of the program EIR and is adequately described, for the purposes of the CEQA, in the program EIR, based on EIR Addendum, "Memorandum to City Planning File 86.505E, dated March 24, 1994."

(14) Authorizing the San Francisco Municipal Railway to modify the contract with New Flyer Industries Limited (Modification No. 3) for an amount not to exceed $1,937,721.00 to purchase spare parts, special tools, and maintenance equipment for the new Articulated Trolley Coaches.

(15) Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of $3.4 million from any legally available funds for the purpose of funding materials and supplies, payments to Caltrain, and fringe benefits.

(16) Authorizing the transfer of up to $0.5 million in surplus funds from Object 190, Non-Personal Services, to Object 130, Materials and Supplies.

WATER DEPARTMENT

John P. Mullane, General Manager

(17) Declaring the existence of an emergency at Lombard Street Reservoir; and requesting the Mayor to recommend to the Board of Supervisors to approve the expenditure of $360,000 for the immediate repair and strengthening of the reservoir.

(18) Authorizing the General Manager of the San Francisco Water Department to execute Amendment No. 1 to the agreement with CH2M Hill/AGS Association to provide professional services in the development of a Groundwater Master Plan, increasing the contract amount by $459,000 to provide funding for the remainder of the contract amount not available during FY 92-93 and for additional services performed by the contractor.

(19) Authorizing the General Manager of the Public Utilities Commission to convey to San Francisco Bay Area Rapid Transit (BART) all easement rights on the abandoned Sunset Supply Pipeline Easement Right-of-Way, surface easement rights on portion of Water Department's land Parcel 14 in Daly City and the adjacent unincorporated area of San Mateo County.

(20) Awarding to Robert J. Nielsen, dba TN Cattle Co., Inc., the lease of a 1200 acre land, Parcel #34 northeast of San Antonio Reservoir, located in Alameda County, at a rental rate of $24,060 per year and the lease of a 4405 acre land, Parcel #35, east of San Antonio Reservoir, located in Alameda County, at the rental rate of $54,005.30 per year, for cattle grazing purposes, commencing on April 15, 1994 or as soon as authorized by the Public Utilities Commission and ending on October 31, 1995; and rejecting all other bids for the two leases.

(21) Awarding to Jack Sparrowk, dba Sparrowk Livestock, the lease of 9850 acre land, Parcel #48 along side Calaveras Reservoir in Alameda and Santa Clara Counties, for cattle grazing purposes, at a rental rate of $89,832 per year, commencing on April 15, 1994 or as soon as authorized by the Public Utilities Commission and ending on October 31, 1995; and rejecting all other bids for the lease.

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

(22) Awarding San Francisco Water Department Contract No. WD-2161, Bay Division Pipelines No. 3 and 4, Axial Slip Joints and Concrete Vault Installation, to Stacy and Witbeck, Inc./Mendelian Construction, Inc., as the lowest responsive bidder, in the amount of $636,286.00; waiving the defect in the bid submitted by Stacy and Witbeck, Inc./Mendelian Construction, Inc.; and approving the transfer of $350,000 from San Andreas Pipeline No. 3 Rehabilitation Project to Bay Division Pipelines Nos. 3 and 4 Axial Slip Joint and Concrete Vault Installation Project. (Continued from March 22, 1994 meeting.)

(23) Awarding Hetch Hetchy Water and Power Contract No. HH-833R, Trolley Pole Replacement Project, in the amount of $441,317.00 to King C. Electric; and recommending that the Board of Supervisors approve the extension of time for award. (Continued from March 8, 1994 meeting.)

(24) Authorizing bid call and contract award authority for Hetch Hetchy Water & Power Contract No. HH-840, Eleanor Dam Repairs.

BUREAU OF FINANCE

Frederic A. Howell, Acting Director

(25) Approving a revised 1994-95 budget request related to the Capital Program Division in the Municipal Railway and authorizing the PUC General Manager or his successor to approve Transit Fund Programming Procedures for Muni and external funding agencies.

(26) Authorizing the Assistant General Manager of Finance to apply for, accept, and expend $17,780,520 from Transportation Sales Tax funds for the following Municipal Railway projects: Diesel Bus Rehabilitation, Graffiti Prevention, Security Planning, F-Embarcadero Streetcar Line, Trolley Bus Purchase, Metro Accessibility Improvements, Operator Restrooms, 14-Mission Trolley Overhead Reconstruction, Boarding Platforms/Bus Stops, Rail Replacement, Light Rail Vehicle Modifications, Rail Corridor Project Management, Bayshore Corridor Study.

ADJOURNMENT

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PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

ANSON B. MORAN
General Manager

SAN FRANCISCO MUNICIPAL RAILWAY

HETCH HETCHY WATER AND POWER

SAN FRANCISCO WATER DEPARTMENT

April 8, 1994

NOTICE OF EXECUTIVE SESSION

Notice is hereby given that the Public Utilities Commission will meet in Executive Session immediately following the regular meeting on April 12, 1994 in Room 287, City Hall, San Francisco, California to discuss attorney-client matters in the case of:

(1) Stacy & Witbeck v. CCSF, et.al., Superior Court No. 941-085 in accordance with Government Code Section 54956.9(a) and Charter Section 3.500(f)(2).

(2) Federal Energy Regulatory Commission (FERC) Project No. 2299, in accordance with Government Code Section 54956.9(a) and (b) and Charter Section 3.500 (f) (2).

Romaine A. Boldridge

Romaine A. Boldridge
Secretary

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PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

ANSON B. MORAN
General Manager

SAN FRANCISCO
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HETCH HETCHY
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WATER DEPARTMENT

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NOTICE OF PUBLIC HEARING TO CONSIDER MODIFICATIONS TO THE MUNICIPAL RAILWAY FARE ORDINANCE TO INCLUDE A ONE-TIME REGIONAL TRANSIT PASS TO BE USED IN CONJUNCTION WITH THE WORLD CUP SOCCER TOURNAMENT

Notice is hereby given that the Public Utilities Commission of the City and County of San Francisco will conduct a public hearing on Tuesday, April 19, 1994, at 1:30 p.m. in Room 52-A, City Hall, San Francisco, California, to consider amending the Municipal Railway Fare Ordinance to include a one-time regional transit pass to be used on Muni and other Bay Area transit systems in conjunction with the World Cup Soccer tournament games to be held in the Bay Area during June and July 1994.

Copies of the above proposal will be available for public review beginning April 8, 1994 in Room 287, City Hall, San Francisco, California.

All interested parties are invited to attend the public hearing and present their views. Written comments should be addressed to the Public Utilities Commission, Room 287, City Hall, San Francisco, California, 94102, and received prior to the public hearing.

Jill R. Thompson
Acting Secretary

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

SPECIAL MEETING

Room 52-A, City Hall
1:30 P.M.
April 19, 1994

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

James D. Jefferson

Morton Miller

E. Dennis Normandy

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Financial Management

Information Systems

Personnel and Training

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

The Public Utilities Commission meeting will be held in Room 52-A, City Hall, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; 42-Downtown Loop; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The Commission meeting room is wheelchair accessible. Accessible curb side parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility impaired persons. There is accessible parking available within a surface parking lot at the corner of McAllister and Polk Streets, within the Civic Center Underground Parking Garage (same intersection), and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Romaine Boldridge at (415) 554-7316, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and Minutes of the meeting may be available in alternative formats; please contact Romaine Boldridge at (415) 554-7316, at least 72 hours in advance of need.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS - 1:30 P.M.

PUBLIC HEARING

(4) Amending the Municipal Railway fare schedule to include a one-time regional ticket, valid from June 20 through July 10, 1994, for use on multiple Bay Area transit systems in conjunction with the World Cup Soccer Tournament to be held in the Bay Area.

CONSENT CALENDAR

(5) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Authorizing the General Manager of the Public Utilities Commission to execute the Sixth Amendment to the agreement with Bookman-Edmonston, for "as needed" hydrological consulting services, increasing the contract amount by $380,000 for fiscal year 1993/94 and 1994/95, for a total contract amount not to exceed $1,204,500; and extending the term of the agreement to August 31, 1995.

(b) Authorizing the General Manager of the Public Utilities Commission to execute the Third Amendment to the agreement with Dr. Ronald Yoshiyama, for "as needed" consulting services related to Bay Delta hearings, water operations and fisheries, increasing the contract amount by $46,000 for a total not to exceed $76,000; and extending the term of the agreement to June 30, 1995.

(c) Authorizing the General Manager of the Public Utilities Commission to execute the Fifth Amendment to the Agreement with Ellis & Prioleau, P.C., to provide legal services at Federal Energy Regulatory Commission (FERC) hearings and other water related matters, increasing the contract amount by $264,000, for a total amount not to exceed $939,000; and extending the term of the agreement to June 30, 1995.

(d) Authorizing the General Manager of the Public Utilities Commission to execute the Third Amendment to the agreement with McLeod & Associates, for economic consulting services related to protection of City water rights, increasing the contract amount by $81,000 for a total not to exceed $311,000.

(e) Authorizing the General Manager of the Public Utilities Commission to execute the Second Amendment to the agreement with David M. Dornbusch & Company, Inc., for economic consulting services related to protection of City water rights, increasing the contract amount by $168,000 for a total not to exceed $418,000; and extending the contract term to June 30, 1995.

(f) Authorizing the General Manager of the Public Utilities Commission to execute the Second Amendment to the agreement with Daniel B. Steiner, to provide engineering consulting services, increasing the contract amount by $450,000, for a total not to exceed $850,000.

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ADDENDUM

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

SPECIAL MEETING

Room 52-A City Hall
1:30 P.M.
April 19, 1994

(6) Awarding San Francisco Water Department Contract No. WD-2161, Bay Division Pipelines No. 3 and 4, Axial Slip Joints and Concrete Vault Installation, to Stacy and Witbeck, Inc./Mendelian Construction, Inc., as the lowest responsive bidder, in the amount of $636,286.00; waiving the defect in the bid submitted by Stacy and Witbeck, Inc./Mendelian Construction, Inc.; and approving the transfer of $350,000 from San Andreas Pipeline No. 3 Rehabilitation Project to Bay Division Pipelines Nos. 3 and 4 Axial Slip Joint and Concrete Vault Installation Project.
(Continued from April 12, 1994 meeting.)

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PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

ANSON B. MORAN
General Manager

SAN FRANCISCO MUNICIPAL RAILWAY

HETCH HETCHY WATER AND POWER

SAN FRANCISCO WATER DEPARTMENT

April 22, 1994

NOTICE OF EXECUTIVE SESSION

Notice is hereby given that the Public Utilities Commission will meet in Executive Session on April 26, 1994 at 12:00 p.m. in Room 287, City Hall, San Francisco, California to discuss attorney-client matters:

(1) Pursuant to Government Code Section 54956.9(c):

CONFERENCE WITH LEGAL COUNSEL

Anticipated litigation: As plaintiff

(2) Pursuant to Government Code Section 54956.8:

CONFERENCE WITH REAL ESTATE NEGOTIATOR

Property: Approximately .46 acre parcel of Water Department Property located on the south side of Bernal Avenue west of I-680 at the point where it crosses the Arroyo de la Laguna, in Alameda County.

Person(s) Negotiating:

Water Department: Mr. Robert Vasconcellos, Mr. Gerald Romani
Adjacent Property Owner: Mr. DeSilva, Mr. Summers

Under Negotiation:

Price _____ Terms _____ Both ___X___

Romaine A. Boldridge
Secretary

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PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

REGULAR MEETING

Room 282, City Hall
2:00 P.M.
April 26, 1994

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

James D. Jefferson

Morton Miller

E. Dennis Normandy

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Financial Management

Information Systems

Personnel and Training

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

The Public Utilities Commission meeting will be held in Room 282, City Hall, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; 42-Downtown Loop; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The Commission meeting room is wheelchair accessible. Accessible curb side parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility impaired persons. There is accessible parking available within a surface parking lot at the corner of McAllister and Polk Streets, within the Civic Center Underground Parking Garage (same intersection), and within the Performing Arts Parking Garage at Grove and Franklin Streets.

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ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

(8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS - 2:00 P.M.

PUBLIC HEARING

(9) Adopting a revised Schedule of Rates to be charged by the San Francisco Water Department for water service to **retail customers** in San Francisco and suburban areas. (Continued from the meeting of April 12, 1994.)

PUBLIC HEARING

(10) Adopting a revised Schedule of Rates to be charged by the San Francisco Water Department for water service to **suburban resale customers**. (Continued from the meeting of April 12, 1994.)

CONSENT CALENDAR

(11) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Awarding San Francisco Municipal Railway Contract No. MR-1108, No. 14 Mission Line, Trolley Overhead Reconstruction Phase B- 4th to Norton, in the amount of $6,480,360.00 to L.K. Comstock Company.

(b) Accepting the work performed under San Francisco Water Department Contract No. WD-2131R, Install Permanent Work Platforms, and authorizing final payment in the amount of $8,002.65 to the contractor, M.C. Construction.

(c) Authorizing the replacement of Petroleum Engineering, Inc., California Tile Installers, and Bolls Fire Protection with Allpro Environmental Corporation, Reputable Tile Company and Capital Protection Engineering, Inc. as subcontractors for Water Department Contract No. WD-2132R1, SFWD-Millbrae Headquarters-Phase IIA, North Shop Fuel Island, at no additional cost to the City.

(d) Authorizing the General Manager of the Public Utilities Commission to enter into a personal services contract with Unlimited Access and Systems Support Technologies, Inc. to develop a computer system for the San Francisco Water Department's City Distribution Division for an amount not to exceed $70,000.

(e) Ratifying and approving the Non Civil Service and Temporary appointments and removals made by the General Manager of Public Utilities Commission for the month of March, 1994

REGULAR CALENDAR

GENERAL MANAGER

Anson B. Moran, General Manager

(12) Authorizing the General Manager of Public Utilities Commission to issue a Request for Qualifications and Interest for an individual or firm to provide labor negotiation services to the Public Utilities Commission and the successor Transportation Commission.

WATER DEPARTMENT

John P. Mullane, General Manager

(13) Authorizing the General Manager of the Public Utilities Commission to apply for, accept and expend $210,000 in grant funds from the Bay Area Air Quality Management District for alternate fuel vehicle testing and evaluation.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

(14) Presentation on the Proof of Payment Program.

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

(15) Awarding Hetch Hetchy Water and Power Contract No. HH-833R, Trolley Pole Replacement Project, in the amount of $441,317.00 to King C. Electric; and recommending that the Board of Supervisors approve the extension of time for award. (Continued from the meeting of April 12, 1994.)

(16) Authorizing the General Manager of Public Utilities Commission to execute the assignment of Municipal Railway Contract MR-1034R with Alcatel Canada, Inc. to Alcatel Transport Automation Inc. (U.S.) for the procurement and installation of the Advanced Train Control System.

ADJOURNMENT

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

ANSON B. MORAN
General Manager

SAN FRANCISCO MUNICIPAL RAILWAY

HETCH HETCHY WATER AND POWER

SAN FRANCISCO WATER DEPARTMENT

May 6, 1994

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NOTICE OF EXECUTIVE SESSION

Notice is hereby given that the Public Utilities Commission will meet in Executive Session on Tuesday, May 10, 1994 at 1:00 p.m., in Room 287, City Hall, San Francisco, California to discuss attorney-client matters in the following cases, in accordance with Government Code Sections 54956.9(a) and Charter Section 3.500(f)(2):

CONFERENCE WITH LEGAL COUNSEL
Existing Litigation:

(1) General Motors Corporation v. City & County of San Francisco, et al.
(Complaint in Intervention)
San Mateo Superior Court No. 364-640
Coordination Proceeding, Special Title (Rule 1550(b))
Judicial Council Coordination Proceeding No. 2668

(2) Harry Cordellos v. CCSF, et al., Superior Court No. 952-520.

Romaine A. Boldridge
Romaine A. Boldridge
Secretary

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

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Frank M. Jordan
MAYOR

REGULAR MEETING

Room 282, City Hall
2:00 P.M.
May 10, 1994

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

James D. Jefferson

Morton Miller

E. Dennis Normandy

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Financial Management

Information Systems

Personnel and Training

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

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ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

- Presidio Resolution
- Budget Status

(8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS - 2:00 P.M.

PUBLIC HEARING

(9) Adopting a revised Schedule of Rates to be charged by the San Francisco Water Department for water service to **retail customers** in San Francisco and suburban areas. (Continued from the meetings of April 12, 1994 and April 26, 1994.)

PUBLIC HEARING

(10) Adopting a revised Schedule of Rates to be charged by the San Francisco Water Department for water service to **suburban resale customers**. (Continued from the meetings of April 12, 1994 and April 26, 1994.)

CONSENT CALENDAR

(11) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Approving completion of work under Contract No. MR-889R2, H. Welton Flynn Facility Modifications; assessing liquidated damages of $9,000 for late completion; approving contract scope reduction of $18,608.32; releasing final payment of $29,732.17 to the contractor, Angotti & Reilley/T.E. Joo Construction Inc.; and revising final contract amount to $369,141.68.

(b) Requesting the Board of Supervisors' approval to extend the time for award of Municipal Railway Contract MR-1101R2, Muni Metro System, Market Street Track Replacement, Phase 4-Eleventh Street to Duboce Avenue.

(c) Accepting the work performed under Hetch Hetchy Water & Power Contract No. HH-835, Priest Reservoir Diversion Channel, as satisfactorily completed; assessing liquidated damages of $12,000 for late completion; approving Contract Modification No. 1 increasing the final contract amount from $1,271,390 to $1,421,000; and authorizing final payment in the amount of $173,437.97 to RD&S Contractors, Inc.

(d) Authorizing the transfer of $150,000 from San Francisco Water Department Project 785-01 (Bay Division Pipeline #1 and #2 Expansion Joint Rehabilitation) to Project Workphase 605-01 (Define Rights-of-Way and Property Lines) to meet additional land survey and property management funding requirements for FY 1993-94.

REGULAR CALENDAR

WATER DEPARTMENT

John P. Mullane, General Manager

(12) Status Report on Filtration Avoidance for Hetch Hetchy Water Supply.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

(13) Presentation regarding the Geary Corridor Systems Planning Study; and authorizing the Geary Transit Study team to carry forward seven recommended Geary transit alternatives into a more comprehensive analysis.

(14) Presentation regarding the Alternative Fuels Study, Phase 2; and selecting Advanced Diesel Fuel for motor coaches to be purchased for delivery in 1996-1999.

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

(15) Awarding San Francisco Municipal Railway Contract No. MR-1110, 19th Avenue Improvements Project-Phase II, in the amount of $3,420,202.00 to A. Ruiz Construction Co. & Associates, Inc.

BUREAU OF FINANCE

Frederic A. Howell, Acting Director

(16) Authorizing the Assistant General Manager of Finance, Public Utilities Commission to apply for, accept, and expend up to $204,051 of Transit Development Act (TDA) Article 3 funds to help finance the 1993-94 operations of the Municipal Railway.

ADJOURNMENT

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

ANSON B. MORAN
General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

May 20, 1994

NOTICE OF EXECUTIVE SESSION

Notice is hereby given that the Public Utilities Commission will meet in Executive Session on Tuesday, May 24, 1994 at 1:30 p.m., in Room 287, City Hall, San Francisco, California to discuss attorney-client matters pending litigation, in accordance with Government Code Section 54956.9(a):

CONFERENCE WITH LEGAL COUNSEL
Existing Litigation:

Administrative Proceeding Against Stacy & Witbeck.

Romaine A. Boldridge
Romaine A. Boldridge
Secretary

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

REGULAR MEETING

Room 282, City Hall
2:00 P.M.
May 24, 1994

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

James D. Jefferson

Morton Miller

E. Dennis Normandy

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Financial Management

Information Systems

Personnel and Training

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

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DISABILITY ACCESS

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The Commission meeting room is wheelchair accessible. Accessible curb side parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility impaired persons. There is accessible parking available within a surface parking lot at the corner of McAllister and Polk Streets, within the Civic Center Underground Parking Garage (same intersection), and within the Performing Arts Parking Garage at Grove and Franklin Streets.

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ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

- (a) Update on 1994/95 Budget
- (b) Proposition M Implementation
- (c) Charter Reform
- (d) Powell Street Cable Car Turnaround

(8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Awarding San Francisco Water Department Contract No. WD-2141, 8-Inch Ductile Iron Main Installation in Townsend Street between 2nd and 7th Streets, in the amount of $396,500.00 to Shaw Pipeline, Inc., the lowest responsible bidder.

(b) Approving collection of charges from miscellaneous debtors for damages against the Municipal Railway in the amount of $5,450.56 for the month of March 1994.

REGULAR CALENDAR

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

(10) Amending the Muni Design Guidelines for Outdoor, High-Level, Center Boarding Platforms to include a policy for naming platform stops or stations.

WATER DEPARTMENT

John P. Mullane, General Manager

(11) Authorizing the General Manager of the Water Department to close-out the professional services agreement with Information and Support Services for the design implementation and administration of an education program; releasing all payment retention; and authorizing the use of unspent balance to complete the necessary work using City staff and other contractual services.

HETCH HETCHY WATER, AND POWER

Anson B. Moran, General Manager

(12) Authorizing the General Manager of Hetch Hetchy Water and Power to execute an Energy Interchange Agreement with Lassen Municipal Utility District for the exchange, purchase, and sale of electric energy for a term of five years with a provision for termination upon thirty days advance notice.

(13) Authorizing the General Manager of Public Utilities to negotiate and execute Modification No. 8 to the agreement with Call Company to provide assistance in connection with the City's power contracts, thereby increasing the contract amount by $45,000, for a total contract not to exceed $724,000.

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

(14) Authorizing the General Manager of Public Utilities to execute Amendment No. 1 to the professional services agreement with Parsons, Brinckerhoff, Quade, and Douglas, Inc. to provide assistance to the Municipal Railway in addressing alternative locations for the Metro East LRV facility; and extending the contract completion date to January 31, 1995.

(15) Authorizing the Manager of Utilities Engineering Bureau to modify the contract with A. Ruiz Construction, Inc., Contract No. MR-1110, 19th Avenue Improvement, Phase II, to include the fabrication and delivery of south crossover tracks for an amount not to exceed $300,000.00.

ADJOURNMENT

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

ANSON B. MORAN
General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

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May 24, 1994

NOTICE OF EXECUTIVE SESSION

Notice is hereby given that the Public Utilities Commission will meet in Executive Session on Friday, May 27, 1994 at 12:30 p.m., in Room 287, City Hall, San Francisco, California to discuss attorney-client matters pending litigation, in accordance with Government Code Section 54956.9(a):

CONFERENCE WITH LEGAL COUNSEL
Existing Litigation:

Administrative Proceeding Against Stacy & Witbeck.

Romaine A. Boldridge
Secretary

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

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Frank M. Jordan
MAYOR

SPECIAL MEETING

Room 228, City Hall
1:00 P.M.
May 27, 1994

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

James D. Jefferson

Morton Miller

E. Dennis Normandy

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Financial Management

Information Systems

Personnel and Training

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

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ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS

(3) To consider administrative sanctions against Stacy & Witbeck, Inc. pursuant to Section 6.45 of the San Francisco Administrative Code.

The Commission will review the contract claim submitted by Stacy & Witbeck, Inc. in the Castro Street Crossover construction project Contract No. MR-1038, and will decide whether to deem Stacy & Witbeck, Inc. an irresponsible contractor.

(4) Public Comments - Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

ADJOURNMENT

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

SPECIAL MEETING

Room 282, City Hall
10:00 A.M.
June 6, 1994

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

James D. Jefferson

Morton Miller

E. Dennis Normandy

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Financial Management

Information Systems

Personnel and Training

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

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ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS

(3) To consider administrative sanctions against Stacy & Witbeck, Inc. pursuant to Section 6.45 of the San Francisco Administrative Code. (Continued from the meeting of May 27, 1994)

The Commission will review the contract claim submitted by Stacy & Witbeck, Inc. in the Castro Street Crossover construction project Contract No. MR-1038, and will decide whether to deem Stacy & Witbeck, Inc. an irresponsible contractor.

(4) Public Comments - Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

ADJOURNMENT

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

REGULAR MEETING

Room 282, City Hall
2:00 P.M.
June 28, 1994

COMMISSIONERS

Kay K. Yu, President

Michael E. Hardeman, Vice President

James D. Jefferson

Morton Miller

E. Dennis Normandy

DEPARTMENTS

Municipal Railway

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Financial Management

Information Systems

Personnel and Training

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

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ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Election of Officers - President and Vice President

(4) Approval of Minutes

(5) Communications

(6) Introduction of Old Business by Commissioners

(7) Introduction of New Business by Commissioners

(8) Report of the General Manager

(9) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(10) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Approving collection of charges for damages for the months of April and May 1994 against the Municipal Railway from miscellaneous debtors in the amount of $15,679.95 and write-off compromise reduction in the amount of $342.68; Water Department from miscellaneous debtors in the amount of $1,388.66; and Hetch Hetchy in the amount of $3,594.18.

(b) Authorizing the Water Department to write-off the $396,349 receivable from the Department's billing system.

(c) Approving the transfer of $70,000 from Water Department Project: New Services and Meters, to Project: Removal Underground Tanks - Central Pump Station.

(d) Approving the plans and specifications as prepared and recommended by staff; authorizing Bid Call for Water Department Contract WD-2173, Harry W. Tracy Water Treatment Plant Slope Stabilization.

(e) Requesting the Board of Supervisor's approval to extend the time for award of Water Department Contract WD-2151, 8-Inch Ductile Iron Main Installation in Sutter between Larkin and Webster Streets; awarding the contract in the amount of $411,520.00 to P & J Utility Co., the lowest responsive bidder.

(f) Accepting the work performed under Municipal Railway Contract MR-887E, Flynn Facility Emergency Ventilation Work, as satisfactorily completed; approving Contract Modification No. 3 for credit in the amount of $7,725.00; authorizing final payment in the amount of $3,056.75 to the contractor, Interlane General Engineering, Inc. and P & J Utility Co., AJV.

(10) (g) Accepting the work performed under Municipal Railway Contract MR-898R, No. 14 Mission Line Trolley Overhead Reconstruction Phase A, as satisfactorily completed; approving credit Contract Modification No. 3 in the amount of $494,971.97; and authorizing final payment in the amount of $50,000 to the Contractor, L.K. Comstock and Co. Inc.

(h) Accepting the work performed under Municipal Railway MR-1104; approving final modification to reduce the contract to $339,663,04, and approving the release of the final payment in the amount of $67,201.86 to the City of Daly City..

(i) Granting authorization to execute Contract Modification No. 3 to increase the contract amount by $6,481.71 to $413,387.71 with Walton Engineering, Inc. for Water Department Contract WD-2118, CDD Yard Underground Tank Replacement; authorizing the acceptance of Contract WD-2118 work as satisfactorily and materially completed in accordance with the contract requirements; authorizing that the final payment and retention be released.

(j) Requesting the Controller to transfer surplus funds within the PUC departments to cover the projected $87,692 deficit for Worker's Compensation and $645,992 deficit for services of the City Attorney.

(k) Authorizing the Water Department to transfer $200,000 from Lower Crystal Spring Dam Safety Improvements Project to Seismic Risk Analysis Project to fund a vulnerability study of PUC facilities.

(l) Authorizing the Assistant General Manager of Finance, or his successor to memorialize the existing BART-Muni Daly City transfer arrangement between the parties, and make adjustment to better reflect the actual transfer ticket usage on Muni buses serving the Daly City BART station.

(m) Authorizing the Assistant General Manager of Finance to execute the agreement with BART to receive $1,546,294 for regional trips made using Muni during 1993-94.

REGULAR CALENDAR

GENERAL MANAGER

Anson B. Moran, General Manager

(11) Authorizing the transfer of certain real properties from the Water Department and Hetch Hetchy to the Municipal Railway in order to carry out the mandate of the voters and implement the provisions of Proposition M.

(12) Authorizing the General Manager of the Public Utilities Commission to provide mutual assistance to the Public Transportation Commission as necessary to facilitate continued operations during the transition period.

(13) Transferring all of the functions, equipment, facilities, personnel, contracts and real properties of the Municipal Railway to the Department of Public Transportation and transferring any other responsibilities, obligations or business of the Public Utilities Commission relating to the Municipal Railway to the Public Transportation Commission.

(14) Transferring designated Permanent Civil Service status employees by Transfer of Function to the Public Transportation Commission, effective today; separating designated temporary Civil Service, Limited Tenure, Non-Civil Service, Provisional and Exempt status employees, effective today; and transferring accrued compensatory time balances for all employees transferred and/or reappointed to the Public Transportation Commission.

HETCH HETCHY WATER, AND POWER

Anson B. Moran, General Manager

(15) Authorizing the General Manager, Hetch Hetchy Water and Power, to negotiate and execute a professional services agreement with Henwood Energy Services, Inc. to provide "as-needed" power planning services for a period of up to five years and an amount not to exceed $250,000 in the first year.

ADJOURNMENT

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

ANSON B. MORAN
General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

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June 24, 1994

NOTICE OF EXECUTIVE SESSION

Notice is hereby given that the Public Utilities Commission will meet in Executive Session on Tuesday, June 28, 1994, immediately after the regular 2:00 p.m. Commission meeting, in Room 287, City Hall, San Francisco, California to discuss attorney-client matters in the following cases, in accordance with Government Code Sections 54956.9(a) and Charter Section 3.500(f)(2):

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

Anderson Chevrolet v. City & County of San Francisco, et al.
Superior Court No. 364-640

Romaine A. Boldridge
Romaine A. Boldridge
Secretary

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

REGULAR MEETING

Room 282, City Hall
2:00 P.M.
July 12, 1994

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COMMISSIONERS

Michael E. Hardeman, Vice President

Morton Miller

E. Dennis Normandy

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Financial Management

Information Systems

Personnel and Training

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

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ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

- Announcement of Executive Session

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

(8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Ratifying and approving the non Civil Service and temporary appointments and removals made by the General Manager of Public Utilities for the month of May 1994.

REGULAR CALENDAR

GENERAL MANAGER

Anson B. Moran, General Manager

(10) Approving the assignment by the City Attorney of attorneys detailed to the Public Utilities Commission.

HETCH HETCHY WATER AND POWER

Anson B. Moran, General Manager

(11) Authorizes the General Manager of the Public Utilities Commission to approve the Bid Call, and to award the contract for Hetch Hetchy Water & Power Contract No. WP04, Tuolumne Meadows Sewer Rehabilitation, Campgrounds "A," "C" and "D."

WATER DEPARTMENT

John P. Mullane, General Manager

(12) Authorizing the General Manager of the San Francisco Water Department to advertise and circulate a Request-for-Qualifications for the preparation of a Teachers' Guide for the San Francisco Water Department's student booklet, Hetch-Hetchy's Water Magic.

(13) Authorizing Amendment No. 2 to the agreement with ARCUS Architecture and Planning to extend the terms of the contract to October 31, 1994, for a total contract amount not to exceed $50,000.

ADJOURNMENT

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

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Frank M. Jordan
MAYOR

REGULAR MEETING

Room 282, City Hall
2:00 P.M.
July 26, 1994

COMMISSIONERS

Morton Miller

E. Dennis Normandy

Marion E. Otsea

Yasin Salma

Robert K. Werbe

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Information Systems

Personnel and Training

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

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ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Election of Officers

(a) President

(b) Vice President

(4) Approval of Minutes

(5) Communications

(6) Introduction of Old Business by Commissioners

(7) Introduction of New Business by Commissioners

(8) Report of the General Manager

(a) Commission Briefings

(9) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS - 2:00 P.M.

GENERAL MANAGER

Anson B. Moran, General Manager

PUBLIC HEARING

(10) To consider making findings under Charter Section 6.407 regarding the appropriateness of increasing Hetch Hetchy Water and Power's contribution to the General Fund by an additional fifteen million dollars to $25,551,037, thus amending the Fiscal Year 94/95 budget for Hetch Hetchy Water and Power.

CONSENT CALENDAR

(11) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Approving collection of charges from miscellaneous debtors for damages against the Bureau of Light, Heat & Power in the amount of $4,247.88 for the month of June 1994.

(b) Accepting the work performed under San Francisco Water Department Contract WD-2097, 8-Inch Ductile Iron Main Installation in Front Street between Jackson and Union Streets; Broadway between Davis and Front Streets; Davis Street between Broadway and Vallejo Streets; Vallejo Street between Davis and Front Streets, as satisfactorily completed; approving credit Contract Modification No. 2 in the amount of $15,618.00; and authorizing final payment in the amount of $18,868.56 to the Contractor, Uniacke Construction, Inc.

REGULAR CALENDAR

GENERAL MANAGER

Anson B. Moran, General Manager

(12) Briefing on open meeting laws and conflict of interest laws.

WATER DEPARTMENT

John P. Mullane, General Manager

(13) Status report on providing temporary water service to The Presidio.

(14) Authorizing the General Manager of the Water Department to advertise and request proposals from environmental consultants to provide as-needed environmental and health and safety consultant services to the department for a period of two years.

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

(15) Approving Contract Modification No. 1 to revise the scope of work for San Francisco Water Department Contract No. WD-2147R, SFWD Fire Protection Systems for a revised contract amount of $316,428 and extend duration of the contract by eighty (80) calendar days.

ADJOURNMENT

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PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

SPECIAL MEETING

Room 2-C, City Hall
5:30 P.M.
August 3, 1994

COMMISSIONERS

Morton Miller, President

E. Dennis Normandy, Vice President

Marion E. Otsea

Yasin Salma

Robert K. Werbe

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Financial Management

Information Systems

Personnel and Training

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

The Public Utilities Commission meeting will be held in Room 2-C, City Hall, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; 42-Downtown Loop; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The Commission meeting room is wheelchair accessible. Accessible curb side parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Romaine Boldridge at (415) 554-7316, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars for the meeting may be available in alternative formats; please contact Romaine Boldridge at (415) 554-7316, at least 72 hours in advance of need.

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ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS - 5:30 P.M.

HETCH HETCHY, WATER AND POWER

Anson B. Moran, General Manager

(3) To consider and approve a bid to provide electrical energy to the Presidio National Park.

(4) Public Comments - Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

ADJOURNMENT

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

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Frank M. Jordan
MAYOR

REGULAR MEETING

Room 282, City Hall
~~2:00 P.M.~~
August 9, 1994

COMMISSIONERS

Morton Miller, President

E. Dennis Normandy, Vice President

Marion E. Otsea

Yasin (Sal) Salma

Robert K. Werbe

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Information Systems

Personnel and Training

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

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ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

(8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Board of Supervisors' approval for Hetch Hetchy Water & Power's memberships in California Rural Water Association and the Western Systems Coordinating Council.

(b) Authorizing the General Manager of Public Utilities to execute the eighth amendment to the agreement with JRP Historical Consulting Services, formerly Jackson Research Projects, for "as needed" historical consulting services, increasing the contract amount by $80,000 for a total not to exceed $652,240.

(c) Authorizing the Manager of the Utilities Engineering Bureau to execute Amendment No. 1 to the professional services agreement with Archaeological Services, Inc. for Cultural Resources Investigations for the Early Intake Septic System Rehabilitation Project, extending the contract completion date by one year to September 30, 1995.

(d) Accepting the work performed under the Water Department Contract WD-2083, San Antonio Pump Station - Purchase of Outdoor Power Control Centers, as satisfactorily completed; approving Contract Modification No. 2, increasing the contract amount from $344,401.97 to $359,049.62; and authorizing final payment in the amount of $14,647.65 to Controlled Power Ltd.

(e) Awarding San Francisco Water Department Contract No. WD-2150, 8-Inch Ductile Main Installation in 23rd Street between Mission Street and Potrero Avenue, and 16-Inch Feeder Main Installation in Shotwell between 23rd and 21st Streets, in the amount of $374,600.00 to Uniacke Construction, Inc.

(f) Ratifying and approving the Non Civil Service and temporary appointments and removals made by the General Manager of Public Utilities for the month of June 1994.

REGULAR CALENDAR

GENERAL MANAGER

Anson B. Moran, General Manager

(10) Review of water rights challenges as they relate to the Federal Energy Regulatory Commission (FERC), the Bay Delta Hearings, the Environmental Protection Agency (EPA), and the Central Valley Project Improvement Act (CVPIA).

WATER DEPARTMENT

John P. Mullane, General Manager

(11) Authorizing the General Manager of Public Utilities to execute the II-WARN Omnibus Mutual Aid Agreement governing procedures for mutual assistance between water agencies in times of emergencies.

ADJOURNMENT

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

ANSON B. MORAN
General Manager

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

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August 4, 1994

NOTICE OF EXECUTIVE SESSION

Notice is hereby given that the Public Utilities Commission will meet in Executive Session following the regular meeting on Tuesday, August 9, 1994, in Room 287, City Hall, San Francisco, California to discuss attorney-client matters pursuant to Government Code Section 54956.9 (a) and (b) and Charter Section 3.500 (f)(2):

CONFERENCE WITH LEGAL COUNSEL
Existing Litigation:

Federal Energy Regulatory Commission (FERC) Project No. 2299.

Romaine A. Boldridge
Secretary

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PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

REGULAR MEETING

Room 282, City Hall
2:00 P.M.
August 23, 1994

COMMISSIONERS

Morton Miller, President

E. Dennis Normandy, Vice President

Marion E. Otsea

Yasin (Sal) Salma

Robert K. Werbe

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Information Systems

Personnel and Training

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

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ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

- Announcement of August 9, 1994 Executive Session

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

(8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Accepting the work performed under San Francisco Water Department Contract No. WD-2100, 8-Inch Ductile Iron Main Installation in Treat Avenue between 20th and 28th Streets, as satisfactorily completed; approving credit contract Modification No. 1 in the amount of $3,995.00; and authorizing final payment in the amount of $19,409.00 to the contractor, E. Mitchell, Inc.

(b) Authorizing bid call for San Francisco Water Department Contract No. WD-2178, Cleaning of Sunset Reservoir (North Basin).

REGULAR CALENDAR

GENERAL MANAGER

Anson B. Moran, General Manager

(10) To consider comments to be submitted in association with California Urban Water Agencies (CUWA) and other agencies to the State Water Resources Control Board (SWRCB) regarding the proposed Bay/Delta water quality standards.

(11) Presentation reviewing the water supply situation.

HETCH HETCHY WATER, AND POWER

Anson B. Moran, General Manager

(12) Authorizing the General Manager of Public Utilities to apply for, accept and expend $100,000 in grant funding from the U.S. Department of Energy and the Urban Consortium Energy Task Force to support the department's energy management activities.

(13) Adopting the City and County of San Francisco Public Utilities Commission's Policy on Street Lighting.

WATER DEPARTMENT

John P. Mullane, General Manager

(14) Authorizing the General Manager of the San Francisco Water Department to execute a Memorandum of Understanding with the State Department of Fish and Game to conduct a wild pig control program on Alameda Creek watershed lands for the protection of watershed lands.

(15) Authorizing the General Manager of the Water Department to submit an amendment to Ordinances 185-91 and 346-91 to the Board of Supervisors that would allow owners of residential buildings in San Francisco an exemption from the requirement to install low-flow showerheads in residential buildings under certain conditions.

(16) Authorizing the General Manager of the San Francisco Water Department to submit an amendment to Ordinance 359-91 that would allow hospitals and other health facilities an exemption from the requirement to install aerators with flow restrictors on all faucets.

ADJOURNMENT

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

ANSON B. MORAN
General Manager

[redacted]

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

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August 19, 1994

NOTICE OF EXECUTIVE SESSION

Notice is hereby given that the Public Utilities Commission will meet in Executive Session following the regular Commission meeting on Tuesday, August 23, 1994, in Room 287, City Hall, San Francisco, California to confer with legal counsel regarding the following cases:

CONFERENCE WITH LEGAL COUNSEL
Existing Litigations:

1. Hallman and Bruce v. County of Tuolumne, et.al., Tuolumne County Superior Court No. 037-421, pursuant to Government Code Section 54956.9(a) and Charter Section 3.500 (f) (2).

2. Service Employees International Union (SEIU), Local 790 v. City and County of San Francisco Case No. 962456, pursuant to Government Code Section 54956.9 (a) and (b) and Charter Section 3.500 (f) (2).

Romaine A. Boldridge

Romaine A. Boldridge
Secretary

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CITY AND COUNTY OF SAN FRANCISCO

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Frank M. Jordan
MAYOR

REGULAR MEETING

Room 282, City Hall
~~2:00 P.M.~~
September 13, 1994

COMMISSIONERS

Morton Miller, President

E. Dennis Normandy, Vice President

Marion E. Otsea

Yasin (Sal) Salma

Robert K. Werbe

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

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ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

- Announcement of Executive Session

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

(8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Approving collection of charges from miscellaneous debtors for damages against the Bureau of Light, Heat & Power in the amount of $2,051.52 for the month of July 1994.

(b) Authorizing the transfer of $150,000 from Water Department and Hetch Hetchy projects funds to cover the cost of relocating the PUC General Manager's offices for the period of seismic strengthening of City Hall to 1155 Market Street.

(c) Accepting the work performed under San Francisco Water Department Contract No. WD-2152, Crystal Springs Pipeline No. 2 Section 3 and Sunset Supply Line - Dielectric Isolation, as satisfactorily completed; and authorizing final payment in the amount of $5,481.99 to the contractor, M.C. Construction.

(d) Ratifying and approving the non Civil Service and temporary appointments and removals made by the General Manager of Public Utilities, for the month of July 1994.

REGULAR CALENDAR

WATER DEPARTMENT

John P. Mullane, General Manager

(10) Presentation on the Water Department's relationship with its suburban water customers.

(11) Authorizing the General Manager of the San Francisco Water Department to request approval of the Board of Supervisors to grant an easement to the State of California Department of Water Resources, to provide the Department of Water Resources access for the operation and maintenance of the San Antonio turnout facilities.

(12) Authorizing the General Manager of the Water Department to enter into a Joint Funding Agreement with U.S. Geological Survey (USGS) to construct, operate and maintain two streamgaging stations at Alameda Creek and Arroyo Hondo at a cost to the City of $43,080.

(13) Requesting the Board of Supervisors to amend the San Francisco Plumbing Code to exempt participants in the San Francisco Water Department's toilet rebate program from plumbing permit requirements to replace their toilets under the rebate program.

(14) Authorizing the General Manager of the Water Department to execute a Memorandum of Understanding with Brisbane Recycling Co., Inc. to act as a depot for the Water Department's toilet rebate program and to grind the discarded toilet for the cost of $4 per toilet with the total amount not exceeding $32,000 in FY 1994-95.

(15) Authorizing the General Manager of the Water Department to execute Amendment No. 1 to the Professional Services Agreement with EQE, International, Inc. to perform additional tasks under Phase 2 of the Emergency Operations Plan, for an amount not to exceed $50,000.

(16) Authorizing the Water Department to reimburse the costs of well drilling, including installation of pumps and maintenance fees for a ten year period, for a total cost not to exceed $95,000 in conjunction with the decommissioning of the Sunol Aqueduct; and authorizing the Water Department to execute letter agreements with the affected parties, Mission Clay Products and the East Bay Regional Park District.

SYSTEM PLANNING AND REGULATORY COMPLIANCE BUREAU

(17) Authorizing the General Manager of Public Utilities to apply for, accept and expend $100,000 in grant funding from the United States Environmental Protection Agency to evaluate alternatives for managing Lake Merced.

ADJOURNMENT

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

ANSON B. MORAN
General Manager

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

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September 9, 1994

NOTICE OF EXECUTIVE SESSION

The Public Utilities Commission will meet in Executive Session immediately following the regular Commission meeting on September 13, 1994, in Room 287 City Hall, San Francisco, CA in accordance with Government Code Section 54957 to consider public employee appointments to the positions of:

General Manager, Hetch Hetchy Water and Power, and
Manager, Bureau of Personnel and Training, PUC.

The Commission will also confer with legal counsel under Government Code Section 54956.9(b)(1) and Charter Section 3.500(f)(2):

Anticipated Litigation: As Plaintiff

Romaine A. Boldridge
Romaine A. Boldridge
Secretary

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PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

SPECIAL MEETING

Room 282, City Hall
11:30 A.M.
September 20, 1994

COMMISSIONERS

Morton Miller, President

E. Dennis Normandy, Vice President

Marion E. Otsea

Yasin (Sal) Salma

Robert K. Werbe

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran
GENERAL MANAGER

Jill R. Thompson
ACTING SECRETARY

DISABILITY ACCESS

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ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

HETCH HETCHY WATER AND POWER

Lawrence T. Klein, General Manager

(3) Authorizing the General Manager of Public Utilities to execute a contract with the National Park Service providing for the City's construction of a replacement electrical distribution system on a cost reimbursement basis and providing for the City's sale of power and utility services for a period of ten years.

(4) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

ADJOURNMENT

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

REGULAR MEETING

Room 282, City Hall
2:00 P.M.
September 27, 1994

COMMISSIONERS

Morton Miller, President

E. Dennis Normandy, Vice President

Marion E. Otsea

Yasin (Sal) Salma

Robert K. Werbe

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran
GENERAL MANAGER

Jill R. Thompson
ACTING SECRETARY

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ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

- Announcement of Executive Session

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

- Update on PUC Briefings

(8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Water Department totaling $63,500.00.

(b) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Water Department totaling $16,247.48.

(c) Approving collection of charges from miscellaneous debtors for damages against the San Francisco Water Department for the month of August 1994 in the amount of $365.72.

(d) Authorizing the Water Department to transfer $298,000 from Project 279, Various Building, Repair and Improvements to Project 300, Buildings and Grounds, Preventative Maintenance for use in the Department's suburban facilities in compliance with the American Disabilities Act.

(e) Accepting the work performed under San Francisco Water Department Contract No. WD-2124, 8-Inch Ductile Iron Main Installation in Geary Boulevard between 5th and 16th Avenues, as satisfactorily completed; approving Contract Modification No. 1 in the amount of $8,211.00 decreasing the contract amount from $327,310.00 to $319,099.00; and authorizing final payment of $2,000.00 to the contractor, Shaw Pipeline, Inc.

(f) Accepting the work performed under San Francisco Water Department Contract No. WD-2130R, Ventilation of Adit Structures, as satisfactorily completed; approving final contract modification in the credit amount of $7,291.74 decreasing the contract amount from $138,997 to $131,705.26; and authorizing final payment of $2,659.45 to the contractor, Pan-Marine Constructors, Inc.

(g) Authorizing bid call for Water Department Contract No. WD-2149, 8-Inch Ductile Iron Main Installation in Larkin Street between Pine Street and Pacific Avenue, and in Washington Street between Larkin and Gough Streets.

REGULAR CALENDAR

GENERAL MANAGER

Anson B. Moran, General Manager

(10) Review of Water Quality and Water Treatment Projects.

WATER DEPARTMENT

John P. Mullane, General Manager

(11) Report on the Water Department's response to the Board of Supervisors Management Audit.

(12) Authorizing the General Manager of the San Francisco Water Department to offer a toilet rebate program aimed at replacing toilets to ultra low-flush toilets in multiple family units throughout the City.

(13) Authorizing the General Manager of the San Francisco Water Department to enter into a professional services contract with a qualified herpetologist, specializing in the San Francisco Garter Snake, to assist in securing a 404 permit from the U.S. Army Corps of Engineers for the removal of silt at the Upper Crystal Springs Reservoir Sedimentation Basin.

(14) Approving Amendment No. 2 to the agreement with the State Department of Water Resources for the construction, operation and maintenance of the temporary Sunol Blowoff Turnout within South Bay Aqueduct Right of Way, extending contract completion time to August 1, 1995 for an additional funding not to exceed $100,000.

(15) Authorizing the General Manager of the Public Utilities Commission to execute a lease agreement with Encabo Enterprises, as lessee, to lease a 3,148 square foot parcel of the San Andreas Pipeline right-of- way adjacent to 1101 Junipero Serra Boulevard in San Francisco, for ingress and egress purposes, for an initial term of five years.

WATER DEPARTMENT

(16) Authorizing the General Manager of the San Francisco Water Department to execute Amendment No. 3 to the professional services agreement with EDAW, Inc. to perform Phase IV of the Watershed Management Planning Project for the Peninsula and Alameda Creek Watershed lands, increasing the contract amount by a cost not to exceed $689,000 and increasing the term of the contract to 46 months.

(17) Authorizing the General Manager of the San Francisco Water Department to execute a Memorandum of Understanding with the East Bay Regional Park District for the coordination of watershed operations in the Alameda Creek watershed.

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

(18) Authorizing the Manager of Utilities Engineering Bureau to execute Contract Modification No. 1 for Water Department Contract No. WD-2132R1, Millbrae Shops Phase II-A, North Shop/Fuel Island, with Berrios Construction Company, Inc., increasing the contract amount by $155,013.00 and extending contract completion time to December 31, 1994.

(19) Accepting the work performed under San Francisco Water Department Contract No. WD-2163, Sunol Water Temple Rehabilitation, as satisfactorily completed; approving Contract Modification No. 1 in the amount of $30,353.33 and authorizing final payment in the amount of $31,169.83 to the contractor, GT Construction, Inc.

ADJOURNMENT

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

ANSON B. MORAN
General Manager

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

September 22, 1994

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NOTICE OF EXECUTIVE SESSION

Notice is hereby given that the Public Utilities Commission will meet in Executive Session following the regular Commission meeting on Tuesday, September 27, 1994, in Room 287, City Hall, San Francisco, California to discuss attorney-client matters in the following cases, pursuant to Government Code Section 54956.9 (a) and Charter Section 3.500 (f) (2).

CONFERENCE WITH LEGAL COUNSEL
Existing Litigations:

Calaveras Pipeline Settlement, Stacy & Witbeck v. CCSF (No. 417384-4).

City and County of San Francisco v. Ameron, Inc., PSG Corrosion Engineering, Inc. and Underground Construction, Inc., et. al., Superior Court No. 927-962.

Jill R. Thompson
Acting Commission Secretary

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

REGULAR MEETING

Room 282, City Hall
2:00 P.M.
October 11, 1994

COMMISSIONERS

Morton Miller, President

E. Dennis Normandy, Vice President

Marion E. Otsea

Yasin (Sal) Salma

Robert K. Werbe

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

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ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

- Announcement of Executive Session

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

- Cryptosporidium

(8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

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CONSENT CALENDAR

(9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Approving Amendment No. 1 to the Professional Services Agreement with EIP Associates for environmental consultant services extending the contract term to December 31, 1996 at no additional cost to the City and deleting the provisions relating to the South African Divestment Ordinance.

(b) Ratifying and approving the Non Civil Service and temporary appointments and removals made by the General Manager of Public Utilities, for the month of August 1994.

REGULAR CALENDAR

WATER DEPARTMENT

John P. Mullane, General Manager

(10) Authorizing the General Manager of the Water Department to offer a toilet rebate program aimed at replacing toilets to ultra low-flush toilets in multiple family units throughout the City. (Continued from September 27, 1994 meeting)

(11) Requesting the Mayor of the City and County of San Francisco to declare Monday, October 24, 1994 as the Official 60th Anniversary of water first being delivered from Hetch Hetchy Water System to the citizens of the City and County of San Francisco.

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

(12) Authorizing the Manager of Utilities Engineering Bureau to execute Contract Modification No. 1 for Water Department Contract No. WD-2132R1, Millbrae Shops Phase II-A, North Shop/Fuel Island, with Berrios Construction Company, Inc., increasing the contract amount by $155,013.00 and extending contract completion time to December 31, 1994.

ADJOURNMENT

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

ANSON B. MORAN
General Manager

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

October 7, 1994

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NOTICE OF EXECUTIVE SESSION

Notice is hereby given that the Public Utilities Commission will meet in Executive Session following the regular Commission meeting on Tuesday, October 11, 1994, in Room 287, City Hall, San Francisco, California to discuss attorney-client matters pursuant to Government Code Section 54956.9 (a) and (b) and Charter Section 3.500 (f) (2).

CONFERENCE WITH LEGAL COUNSEL
Litigation:

Federal Energy Regulatory Commission (FERC) Project No. 2299.

Hetch Hetchy Bid on Power to the Presidio.

and Government Code Section 54957 and Administrative Code 67.10 regarding personnel matters.

Jill R. Thompson

Jill R. Thompson
Acting Secretary

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

REGULAR MEETING

Room 282, City Hall
2:00 P.M.
October 25, 1994

COMMISSIONERS

Morton Miller, President

E. Dennis Normandy, Vice President

Marion E. Otsea

Yasin (Sal) Salma

Robert K. Werbe

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

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ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

- Announcement of Executive Session

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

(8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Water Department totaling $18,800.00.

(b) Awarding San Francisco Water Department Contract No. WD-2178, Cleaning of Sunset Reservoir (North Basin), in the amount of $170,000.00 to San Luis Gonzaga Construction, Inc.

REGULAR CALENDAR

WATER DEPARTMENT

John P. Mullane, General Manager

(10) Authorizing the General Manager of the San Francisco Water Department to offer a toilet rebate program as an incentive for replacing toilets with ultra low-flow flush toilets in residential units throughout the City.

(11) Apportioning the suburban purchasers' residual water pursuant to Section 7.02(b)(1) of the Settlement Agreement and Master Water Sales Contract.

(12) Approving modification to the individual water supply contracts with Alameda County Water District and the City of Mountain View, increasing Alameda County Water District's supply assurance to 13.760 million gallons per day (MGD) and increasing Mountain View's supply assurance to 13.460 million gallons per day annual average usage.

HETCH HETCHY WATER, AND POWER

Lawrence T. Klein, General Manager

(13) Authorizing negotiation and execution of a professional services agreement with Trihey and Associates to assist Hetch Hetchy Water and Power and the San Francisco Water Department for as needed fisheries consulting services for a contract amount not to exceed $150,000 for a contract term up to December 31, 1997.

UTILITIES ENGINEERING BUREAU

Richard E. Brandt, Manager

(14) To consider request from John Worldie of Epoxy Contractor to refund the cash bid bond submitted for Contract No. WD-2159R, Forest Hill Concrete Tank Interior Coating.

(15) Rescinding the award of San Francisco Water Department Contract No. WD-2159R, Forest Hill Concrete Tank Interior Coating, awarded on June 14, 1994 by PUC Resolution No. 94-0152 to Epoxy Contractors; and retaining as liquidated damages the bid security in the amount of $4,980.00 which accompanied Epoxy Contractor's bid.

(16) Authorizing the Manager of the Utilities Engineering Bureau to negotiate and execute a professional services agreement with Olivia Chen Consultants, Inc. to provide "as needed" specialized engineering services to the Utilities Engineering Bureau for a contract amount not to exceed $200,000.00 for a term of two (2) years.

ADJOURNMENT

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

REGULAR MEETING

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Room 282, City Hall
2:00 P.M.
November 8, 1994

COMMISSIONERS

Morton Miller, President

E. Dennis Normandy, Vice President

Marion E. Otsea

Yasin (Sal) Salma

Robert K. Werbe

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

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ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

- Board Actions Regarding Municipalization and Franchise Fees
- January's Meeting Schedule

(8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

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(a) Cancelling the December 27, 1994 regular meeting of the Public Utilities Commission.

(b) Authorizing bid call for San Francisco Water Department Contract No. WD-2146, 8-Inch Ductile Iron Main Installation in Howard Street, Various Locations between 4th and 13th Streets, and in Russ Street between Howard and Folsom Streets.

(c) Authorizing the General Manager of the Public Utilities Commission to execute the Tenth Amendment to the agreement with Ellison, Schneider & Lennihan (ESL) for legal services, increasing the contract amount by $963,400, for a total amount not to exceed $4,211,900 and extending the term of the contract to December 30, 1995.

REGULAR CALENDAR

WATER DEPARTMENT

John P. Mullane, General Manager

(10) Recognizing Robert Buelteman, photographer, for memorializing images and natural resources of the Peninsula watershed and accepting 10 copies of the portfolio.

(11) A slide show presentation of the Groundwater and Recycled Water master plans.

HETCH HETCHY WATER, AND POWER

Lawrence T. Klein, General Manager

(12) Authorizing the General Manager of the Public Utilities Commission to negotiate and execute a professional services agreement with Grueneich Resources Advocate (GRA), for legal services related to power and other rate matters, for an amount not to exceed $210,000.

UTILITIES ENGINEERING BUREAU

Richard E. Brandt, Manager

(13) Rescinding the award of Contract WD-2159R, Forest Hill Concrete Tank Interior Coating, to Epoxy Contractors; and authorizing the Manager of Utilities Engineering Bureau to award said contract to the next lowest responsive bidder.

(14) To consider and act upon the request by Epoxy Contractors for the Public Utilities Commission to return the bid security submitted for San Francisco Water Department Contract No. WD-2159R, Forest Hill Concrete Tank Interior Coating.

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NOTICE OF PUBLIC HEARING

Notice is hereby given that the Public Utilities Commission will conduct a public hearing on November 22, 1994 to consider amending the Rules of Order of the Public Utilities Commission to provide for a temporary meeting location for the Commission at 1155 Market Street, San Francisco, California.

ADJOURNMENT

NOTICE OF EXECUTIVE SESSION

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

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SPECIAL MEETING

Room 287, City Hall
Immediately Following the Regular Meeting
November 8, 1994

Notice is hereby given that the Public Utilities Commission will meet in Executive Session to discuss attorney client matters in the following cases:

CONFERENCE WITH LEGAL COUNSEL
Existing Litigation:

(1) CCSF v. Stanford, Santa Clara County Superior Court No. P55676.
CCSF v. USA, United States District Court No. C94-0902; pursuant to Government Code Section 54956.9(a) and Charter Section 3.500(f) (2).

(2) Federal Energy Regulatory Commission (FERC), Project No. 2299; pursuant to Government Code Section 54956.9(a) and (b) and Charter Section 3.500(f)(2).

Anticipated Litigation:
As defendant

(3) Bay Area Water Users Association possible extension of arbitration deadline - 1984 Master Water Sales Contract - Capitalization of Assets, Fiscal Year 1991-92; pursuant to Government Code Section 54956.9(b)(1)(B).

Romaine A. Boldridge
Secretary

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NOTICE OF EXECUTIVE SESSION

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

SPECIAL MEETING

Room 287, City Hall
1:00 P.M.
November 22, 1994

Notice is hereby given that the Public Utilities Commission will meet in Executive Session to discuss attorney client matters in the following cases:

CONFERENCE WITH LEGAL COUNSEL
Existing Litigation:

(1) Federal Energy Regulatory Commission (FERC) Project No. 2299, in accordance with Government Code Sections 54956.9(a) and (b) and Charter Section 3.500(f)(2).

(2) Bay Delta Hearings - D-1630, in accordance with Government Code Sections 54956.9(a) and (b) and Charter Section 3.500(f)(2).

Romaine A. Boldridge
Secretary

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

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Frank M. Jordan
MAYOR

REGULAR MEETING

Room 282, City Hall
2:00 P.M.
November 22, 1994

COMMISSIONERS

Morton Miller, President

E. Dennis Normandy, Vice President

Marion E. Otsea

Yasin (Sal) Salma

Robert K. Werbe

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

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ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

- Announcement of Executive Session

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

(a) Washington D. C. Trip

(b) "Contract for America"

(c) Bay/Delta Standards

(8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

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(a) Authorizing the General Manager of Public Utilities to execute the Tenth Amendment to the agreement with Ellison, Schneider & Lennihan, for legal services, increasing the contract amount by $963,400 for a total amount not to exceed $4,211,900, and extending the term of the contract to December 30, 1995. (Continued from the meeting of October 25, 1994)

(b) Authorizing the General Manager of Public Utilities to negotiate and execute a professional services agreement with Grueneich Resources Advocates (GRA) to provide legal services related to power and other rate matters, for an amount not to exceed $210,000. (Continued from the meeting of October 25, 1994)

(c) Ratifying and approving the non Civil Service and temporary appointments and removals made by the General Manager of Public Utilities for the month of September 1994.

REGULAR CALENDAR

GENERAL MANAGER

Anson B. Moran, General Manager

PUBLIC HEARING

(10) To consider amending the Rules of Order of the Public Utilities Commission to provide for a temporary meeting location for the Commission at 1155 Market Street, San Francisco, California during the closure of City Hall.

WATER DEPARTMENT

John P. Mullane, General Manager

(11) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation of $673,000 to fund the costs of planning activities, legal services and project management associated with the development of the Water Department's Bernal Property (Pleasanton Land Project).

(12) Authorizing the General Manager of the Water Department to negotiate and execute an agreement with Olivia Chen Consultants, Inc. to provide as-needed environmental consultant services for a contract amount not to exceed $300,000 for a term of two years.

HETCH HETCHY WATER, AND POWER

Lawrence T. Klein, General Manager

(13) Authorizing bid call for Hetch Hetchy Water and Power Contract No. HH-837, Moccasin Penstock Anchor Repair.

UTILITIES ENGINEERING BUREAU

Richard E. Brandt, Manager

(14) Authorizing bid call for Water Department Contract No. WD-2181, Bay Division Pipeline No.1, Timber Trestle Repair.

(15) Awarding San Francisco Water Department Contract No. WD-2178, Cleaning of Sunset Reservoir (North Basins) in the amount of $170,000.00 to San Luis Gonzaga Construction, Inc.; and requesting the Board of Supervisors to approve an extension of time for award.

ADJOURNMENT

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

SPECIAL MEETING

Room 282, City Hall
4:00 P.M.
December 2, 1994

COMMISSIONERS

Morton Miller, President

E. Dennis Normandy, Vice President

Marion E. Otsea

Yasin (Sal) Salma

Robert K. Werbe

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

The Public Utilities Commission meeting will be held in Room 282, City Hall, San Francisco, CA. The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: Muni Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; 42-Downtown Loop; 9-San Bruno; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The Commission meeting room is wheelchair accessible. Accessible curb side parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such person or system can be made available upon request; please contact Romaine Boldridge at (415) 554-7316, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars for the meeting may be available in alternative formats; please contact Romaine Boldridge at (415) 554-7316, at least 72 hours in advance of need.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

WATER DEPARTMENT

John P. Mullane, General Manager

(3) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation of $673,000 to fund the costs of planning activities, legal services and project management associated with the development of the Water Department's Bernal Property (Pleasanton Land Project).
(Continued from the meeting of November 22, 1994)

(4) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

ADJOURNMENT

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan
MAYOR

REGULAR MEETING

Room 282, City Hall
2:00 P.M.
December 13, 1994

COMMISSIONERS

Morton Miller, President

E. Dennis Normandy, Vice President

Marion E. Otsea

Yasin (Sal) Salma

Robert K. Werbe

DEPARTMENTS

Water Department

Hetch Hetchy

BUREAUS

Engineering and Construction Management

Information Systems

Personnel and Training

System Planning and Regulatory Compliance

Anson B. Moran
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

DISABILITY ACCESS

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ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

- Water Budgeting/Rationing
- Bay/Delta Standards

(8) Public Comments

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's calendar.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Setting the date, time and place for a special meeting on the Recommended Preferred Alternative for the Watershed Management Plan.

(b) Declaring a state of emergency and requesting the Board of Supervisors to approve the expenditure of $257,500.00 for emergency repairs to the two 12-inch water mains in Pacific Avenue between Larkin and Hyde Streets and the restoration of street pavement.

(c) Accepting the work performed under San Francisco Water Department Contract No. WD-2153, Repaving of Street and Sidewalk Openings for Fiscal Year ending June 30, 1994, as satisfactorily completed; approving Debit Contract Modification No. 9 in the amount of $101,715.11; and authorizing final payment in the amount of $251,516.29 to the contractor, A. Ruiz Construction Company & Associates, Inc.

REGULAR CALENDAR

GENERAL MANAGER

Anson B. Moran, General Manager

(10) Establishing a Bureau of Finance.

(11) Presentation/Discussion by the City Attorney of the Rules of Order, Public Utilities Commission.

WATER DEPARTMENT

John P. Mullane, General Manager

(12) Awarding San Francisco Water Department Contract No. WD-2178, Cleaning of Sunset Reservoir (North Basin) in the amount of $170,000.00 to San Luis Gonzaga Construction, Inc.; and requesting the Board of Supervisors to approve an extension of time for award. (Continued from the meeting of November 22, 1994)

(13) Authorizing the General Manager of the Water Department to extend the as-needed environmental consultant contract with Ecology and Environment, Inc. for an additional 90 days, from October 20, 1994 to January 20, 1995, to permit completion of the environmental audit of the Harry Tracy Water Treatment Plant, at no additional cost.

(14) Authorizing the General Manager of the Water Department to execute Amendment No. 4 to the professional services agreement with Camp Dresser and McKee, Inc. for Water Quality Planning Studies, extending the completion date to October 1, 1995 at no additional cost.

(15) Authorizing the General Manager of Public Utilities, to execute an amendment to the gravel quarry lease agreement with the Mission Valley Rock Co., as lessee, to provide for reimbursement of real property taxes and assessments to the City for approximately 204 acres of Water Department land, a portion of Parcel 65, located in the town of Sunol in Alameda County.

WATER DEPARTMENT

(16) Authorizing the extension of the lease agreement with Pacific Nurseries of California, Inc. and Mission Valley Rock Co. for approximately 173 acres of Water Department land, a portion of Parcel 65, located in the town of Sunol in Alameda County, for a three year period commencing January 1, 1995 at an annual rent of $17,300.

UTILITIES ENGINEERING BUREAU

Richard E. Brandt, Manager

(17) Authorizing the Manager of the Utilities Engineering Bureau to negotiate Amendment No. 1 to the professional services agreement with Montgomery-Watson, Inc., Millbrae Water Quality Laboratory Needs Assessment and Functional Study, to perform additional work in an amount not to exceed $110,000.

(18) Authorizing the Manager of the Utilities Engineering Bureau to negotiate and execute an agreement with EIP Associates to provide environmental consulting services to the Public Utilities Commission for an amount not to exceed $350,000.00 for a term of two years.

(19) Approving Modification No. 1 to San Francisco Water Department Contract No. WD-2161, Bay Division Pipeline Nos. 3 and 4 - Axial Slip Joints and Concrete Vault Installation, with Mendelian Construction, Inc./Stacy Witbeck Construction, Inc., to increase the Allowance for Extra Work in the amount of $85,000.00.

ADJOURNMENT

2/13/94

NOTICE OF EXECUTIVE SESSION

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

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SPECIAL MEETING

December 13, 1994
Immediately following the 2:00 p.m. regular meeting
Room 287, City Hall

Notice is hereby given that the Public Utilities Commission will meet in Executive Session to discuss attorney-client matters in the following case pursuant to Government Code Section 54956.9(b) and Charter Section 3.500 (f)(2):

CONFERENCE WITH LEGAL COUNSEL
Anticipated Litigation:
__X__ As Defendant

Regarding Claim by the City of Brisbane against the San Francisco Water Department.

Romaine A. Boldridge
Secretary

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